

**Arizona Depository Library Council Meeting
Agenda – October 30, 2009**

Virtual connection (<http://webj.wimba.com>).

On-site Location:

Arizona State Library, Archives and Public Records
1700 West Washington, Room 200 (State Capitol, 1938 addition)
Phoenix

9:30 a.m. - 12:00 noon Business Meeting

Welcome

Approval of Minutes

Announcements

AzLA

Leadership of Interest Group

Programs for 2009 AzLA Conference

Replace Wimba Live Classroom at end of fiscal year (will get replacement)

Old Business

Education Committee

2010 5-State Meeting (virtual? What can we contribute?)

State Plan – status report

New Business

Federal Depository Library Conference Update

Disposal Guidelines:

Test new method, with 1977 and more current needs listed by Regional on
State Library website

Substitute for Tangible (<http://www.fdlp.gov/collections/collection-maintenance/141-substitution-guidelines>) add to Guidelines

Depository Library Updates and Happenings

Adjourn

Planning Session 1:30 – 2:30 p.m.

Comment on OPAL usability

Suggestions of topics for creation of training modules (for 5-state meeting)

[If unable to attend, send comments by email.]